

**REAL ESTATE EXAMINING BOARD
MEETING MINUTES
DECEMBER 1, 2016**

PRESENT: Dennis Pierce

VIRTUAL: Richard Marino, Brian McGrath, Randal Savaglio, Robert Webster

EXCUSED: Kitty Jedwabny, Michael Mulleady

STAFF: Brittany Lewin, Executive Director; Kimberly Wood, Bureau Assistant; and Other Department Staff

CALL TO ORDER

Randal Savaglio, Vice Chairperson, called the meeting to order at 10:00 a.m. A quorum of five (5) members was confirmed.

ADOPTION OF AGENDA

Amendments to the Agenda:

- Under Item H. 2. “*Proposed Stipulation(s), Final Decisions(s) and Order(s)*” (Closed Session): Add “Barry G. Luce, Kathy Zimmermann, and Re/Max Community Realty, LLC” between sub items d. and f.

MOTION: Dennis Pierce moved, seconded by Robert Webster, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF THE MINUTES OF OCTOBER 20, 2016

MOTION: Dennis Pierce moved, seconded by Robert Webster, to approve the minutes of October 20, 2016 as published. Motion carried unanimously.

CLOSED SESSION

MOTION: Dennis Pierce moved, seconded by Robert Webster, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.). Randal Savaglio read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Richard Marino-yes; Brian McGrath-yes; Dennis Pierce-yes; Randal Savaglio-yes; Robert Webster-yes. Motion carried unanimously.

The meeting convened into Closed Session at 10:08 a.m.

RECONVENE TO OPEN SESSION

MOTION: Robert Webster moved, seconded by Richard Marino, to reconvene into open session. Motion carried unanimously.

The meeting reconvened into Open Session at 10:29 a.m.

**VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION,
IF VOTING IS APPROPRIATE**

MOTION: Dennis Pierce moved, seconded by Richard Marino, to affirm all motions made and votes taken in Closed Session. Motion carried unanimously.

DIVISION OF LEGAL SERVICES AND COMPLIANCE (DLSC) MATTERS

Administrative Warning(s)

16 REB 076 – K.L.G.

MOTION: Dennis Pierce moved, seconded by Brian McGrath, to issue an Administrative Warning in the matter of DLSC case number 16 REB 076 (K.L.G.). Motion carried unanimously.

Proposed Stipulations, Final Decisions and Orders

MOTION: Dennis Pierce moved, seconded by Robert Webster, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against:

1. 15 REB 082 – Cathy L. Hansen and Associated Realty of Rice Lake, LLC
2. 15 REB 083 – Roy A. Burlingame, Farm Urban Realty Inc.
3. 15 REB 085 – Georgene A. Duellman
4. 15 REB 103 – Christopher P. Nash and Integrity Group, LLC
5. 15 REB 114 – Barry G. Luce, Kathy Zimmermann, and Re/Max Community Realty, LLC
6. 15 REB 124 – Eugene A. Sailer

Motion carried unanimously.

Case Closings

MOTION: Richard Marino moved, seconded by Robert Webster, to close the following cases for the reasons outlined below:

1. 15 REB 070 – K.P. and J.R.E., LLC – No Violation
2. 15 REB 085 – C.W.B. and H.W.R.M.C., LLC – No Violation
3. 15 REB 088 – T.S. and D.R.E., Inc. – Prosecutorial Discretion (P1)
4. 15 REB 099 – R.L., D.S., and R.E.C.S., Inc. – No Violation
5. 15 REB 115 – R.B. and R.E., LLC – Prosecutorial Discretion (P3)
6. 15 REB 119 – B.V. – No Violation
7. 15 REB 124 – M.Z. and Z.P.M., Inc. – No Violation
8. 16 REB 049 – M.G. and A.W.P., LLC – No Violation

Motion carried unanimously.

DELIBERATION ON PROPOSED FINAL DECISION(S) AND ORDER(S)

Julia Luna, Respondent (DHA Case #SPS-16-0020)(DLSC Case #14 REB 108)

MOTION: Brian McGrath moved, seconded by Dennis Pierce, to adopt the Findings of Fact, Conclusions of Law, and Proposed Decision and Order in the matter of disciplinary proceedings against Julia Luna, Respondent (DHA Case #SPS-16-0020)(DLSC Case #14 REB 108). Motion carried unanimously.

ADJOURNMENT

MOTION: Dennis Pierce moved, seconded by Robert Webster, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 10:31 a.m.